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REGIONAL SUMMIT COMMITTEE

Thursday, April 1, 2010 1:00 P.M.

Manistee County Courthouse & Government Center Board of Commissioners Meeting Room

REPORT

Members Present: Allan O'Shea, Chairperson; Jim Krolczyk; Karen Molby; and Rachel

Nelson

Members Absent: Glenn Lottie

The meeting was called to order at 1:00 P.M.

ITEMS NOT REQUIRING BOARD ACTION

Ms. Nelson informed the Committee that the Manistee Golf & Country Club is willing to host the Regional Summit on Thursday, September 23, 2010, with a buffet lunch of soups, salads and sandwiches for a cost of \$15 per person. This has been the cost of the Regional Summit for several years. The Committee decided to hold the 2010 Regional Summit at the Manistee Golf & Country Club.

The Committee decided that they would like the facilitator of the Regional Summit to not be someone that is also a presenter. Ms. Nelson will contact the Northwest Michigan Council of Governments, Michigan Association of Counties, and Michigan Township Association for possible ideas for a facilitator.

The Regional Summit Committee will meet again on Friday, May 7, 2010 at 11:30 A.M.

| The meeting adjourned at 1:30 P.M. | |
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| Allan O'Shea, Chairperson | Karen Molby, Personnel Officer |
| (ABSENT) Glenn Lottie, Commissioner | Rachel Nelson, Administrative Secretary |
| Jim Krolczyk, Commissioner | |